

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
(Alexandria Division)**

UNITED STATES OF AMERICA	)	Hon. James C. Cacheris
.	)	
INGRID DINA LEVY,	)	Criminal No. 1:07 CR 265
.	)	
Defendant.	)	Sentencing: June 12, 2008
	)	

**MOTION TO SET ASIDE THE VERDICT**

Defendant, Ingrid Dina Levy (“defendant”), by counsel, respectfully requests this Court to set aside the conviction on the grounds that the Government was permitted to present evidence, over defendant’s objection and in violation of the Sixth Amendment to the U.S. Constitution, concerning losses suffered by individuals who did not testify at the trial and e-mail correspondence from these individuals in which they claimed they were defrauded by Ms. Levy. In support of this Motion, defendant submits the attached memorandum.

**WHEREFORE**, defendant respectfully requests this Court to set aside the conviction.

Respectfully submitted,

Dated: June 9, 2008

By: /s/ Sarah E. Moffett

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**CERTIFICATE OF SERVICE**

I hereby certify that on the 9<sup>th</sup> day of June, 2008, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF, which will then send a notification of the filing to the following:

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And via U.S. Mail to the following:

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